

Agenda

**Franchise Tax Board Meeting
Thursday, September 8, 2011, 1:30 p.m.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827**

Open Session

Item 1. Approval of Minutes

[Minutes of the July 7, 2011, Board meeting](#) – Board approval.

Item 2. EDR Update

[Information item.](#)

Item 3. Security Update

[Information item.](#)

Item 4. FIRM Update

[Information item.](#)

Item 5. Regulation Matters

[Proposed Regulation 19266 \(FIRM\)](#) – Staff report.

Item 6. Administrative Matters

- a. 2012/13 Budget Change Proposals – Board approval.
 - 1. [BCP #1](#) – Enterprise Data to Revenue Project.
 - 2. [BCP #2](#) – Accounts Receivable Management Program.
- b. [Contracts over \\$1 million](#) – Board approval.
 - 1. Personal Income Tax Collections.

Item 7. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 8. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2), including *Nordstrom, Inc. v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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